

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY -MAY 26, 2009
9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

1. Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time

Contract(s) - Agreement(s) - Action

1. Stillwater 4-H Leaders Council - Interlocal agreement with Stillwater County regarding the “open-arena” building construction; financial grant and loan; and ownership.
2. Granite Peak Steering Committee - request for cash-in-lieu of parkland funds distribution for capital improvement projects currently underway at the Granite Peak Park.
3. E-9-1-1 Mapping - GeoComm annual agreement for software support services for the dispatch mapping software program.

Road and Bridge - Action

1. Encroachment Permit Application(s) -

#2009-28 - Rande Mendenhall, Applicant, to install 12" poly culvert at an existing gate located approx. 1/8 mile up Upper Grove Creek Road off of the Stillwater River Road, in Sec 1, T4S, R17E, MPM.

#2009-32 - Ron Burke, Applicant, to install streets located in Blocks 149, 150, and 153, in the townsite of Park City, Sec 29, T2S, R23E, MPM.
2. Young’s Point Bridge #2 Park City - Upgrade and improvements
3. Montana Dept. of Transportation - MDT requesting county road modifications accessing the new Riverside Fishing Access located approx. 2 miles north of Absarokee.

Superintendent of Schools - Action

1. Nye Elementary School - Office of Public Instruction - application for Classification As An Isolated School designation for the Nye Elementary School.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.